



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes CITY COUNCIL AGENDA WORK SESSION

R. Steve Tumlin, Mayor
Stuart Fleming, Ward 1
Grif Chalfant, Ward 2
Johnny Walker, Ward 3
G. A. (Andy) Morris, Ward 4
Ruben Sands, Ward 5
Michelle Cooper Kelly, Ward 6
Philip M. Goldstein, Ward 7

Monday, August 8, 2016

5:15 PM

Council Chamber

Presiding: R. Steve Tumlin, Mayor

Present: Stuart Fleming, Grif Chalfant, Johnny Walker, G. A. (Andy) Morris, Ruben Sands, Michelle Cooper Kelly and Philip M. Goldstein

Also Present:

William F. Bruton, Jr. City Manager

Douglas R. Haynie, City Attorney

Stephanie Guy, City Clerk

CALL TO ORDER:

Mayor R. Steve Tumlin called the meeting to order at 5:18 p.m.

MINUTES:

20160791 Agenda Work Session - July 7, 2016

Review and approval of the July 7, 2016 Agenda Work Session minutes.

A motion was made by Council member Kelly, seconded by Council member Fleming, that this matter be Approved. The motion carried by the following vote:

Vote: 6 – 0 – 0 Approved

Absent for the vote: Andy Morris

BUSINESS:

20160815 BLW Report

Council Member G.A. (Andy) Morris gives the Board of Lights and Water (BLW) report for the meeting held on Monday, August 8, 2016.

General Manager Ron Mull reported on the actions of the Board of Lights and Water at their August 8, 2016 regular meeting. Finance Director Sam Lady reported on the BLW finance statements. (See the August 8, 2016 regular Board of Lights and Water meeting minutes for details.)

Reported

20160816 Draft City Council Agenda

Review and approval of the Wednesday, August 10, 2016 DRAFT City Council Agenda.

-under Minutes: Agenda items 20160793, 20160794 and 20160810 were added to the consent agenda.

-under Ordinances: Agenda item 20160675 was removed from the agenda.

-under Ordinances: Agenda items 20160670, 20160676, 20160677, 20160681, 20160678, 20160679 and 20160680 were all added to the consent agenda.

-under Judicial/Legislative: Agenda item 20160762 was removed from the agenda.

-under Judicial/Legislative: Agenda items 20160743 and 20160640 were added to the consent agenda. Also, agenda item 20160640 should show Council members Goldstein and Fleming abstaining.

-under Personnel/Insurance: Agenda item 20160747 was amended to allow for those married 1 year instead of 10 to be eligible for the survival benefit.

-under Public Works: Agenda item 20160800 was added to the consent agenda. Also, agenda item 20160812 was amended to add all the street names in the title of the item.

-under Other Business: Agenda item 20160808 was amended to simply authorize staff to investigate the ramifications of expanding the scope of the Municipal Court administration.

Discussed

20160823 Executive Session

Executive Session to discuss legal, personnel, and/or real estate matters.

A motion was made in open session by Council member Fleming, seconded by Council member Kelly, to enter an Executive Session to discuss real estate acquisition, leasing and/or disposition.

The motion carried by the following vote:

Vote: 6 – 1 – 0 **Approved**
Voting Against: Philip M. Goldstein

The Executive Session was held.

A motion was made in open session by Council member Fleming, seconded by Council member Goldstein, to exit the Executive Session. The motion carried by the following vote:

Vote: 7 – 0 – 0 **Approved**

A motion was by Council member Fleming, seconded by Council member Goldstein, to add an item to the consent agenda authorizing acquisition of 426/428 Frasier Street from Daniel C. Vite per the executed contract in exchange for \$200,000 from the 2009 Parks Bond Fund. The motion carried by the following vote:

Vote: 7 - 0 - 0 *Approved*
(See agenda item 20160840)

ADJOURNMENT:

The meeting was adjourned at 9:01 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____